## **NOTICE OF MEETING**

Lunenburg Historical Commission
Ritter Memorial Building
Tuesday, September 2, 2014
6:30 PM

## <u>AGENDA</u>

- 1.Attendance/Quorum:
- 2. Review of Minutes of the Last Meeting:
- 3. Correspondences:
- 4. Present Business:
  - a. New members to the Commission: Lois Louis
     Resignations from the Commission: Damon McQuaid
     Discussion: New Member Search
- b. Status of the survey: need for file transfer and submission to Mass. Historical Commission
- c. Attendance at the Charette of the Planning Board :Village District ByLaw: What more we need to do?
- 5. Historically Speaking: Update and assign next writing assignments: Amory Phelps
- 6. Unfinished Business/ New Business: Appoint new officers
- 7. Close the meeting
- 8. Next meeting: October 7,2014